

CITY OF ABERDEEN

October 24, 2012

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Jeff Cook, Erak, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt and Smith. James Cook absence excused. Motion to approve. Hoder, Paling. Carried.

Motion by Hoder, Mills to approve the minutes of the previous meeting. Carried.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$288,425.34 and payroll in the total amount of \$86,816.39 check numbers 35578 – 35756. Roll Call: all yeas. Carried.

This is the date set for public hearing on the 2013 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Schave, Gordon. Hearing held; there was no public comment. Public hearing closed. Schave, Gordon. Carried.

First reading of Bill No. 12-09 providing for the levy in 2012 upon all taxable property within the City of Aberdeen for 2013 for all municipal purposes authorized by law and fixing the amount thereof. Motion by Schave, Gordon to pass to the second reading. Carried.

This is the date set for public hearing for re-establishing the Aberdeen Transportation Benefit District. Public hearing opened. Alstrom, Shortt. Hearing held; there was no public comment. Public hearing closed. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the one way couplet on Alder and Park be extended to State Street and WSDOT and the City Street Division be authorized to make the appropriate signal and signage modifications to accommodate the change. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Building Official recommending that Northwest Rock, Inc., of Aberdeen, the lowest, responsive bidder, be awarded the demolition contract for 1915 Cherry Street. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill No. 2012-07 establishing a Transportation Benefit District pursuant to Chapter 36.73 RCW, repealing Ord. No. 6530 and re-enacting Chapter 3.78 of the AMC. Motion by Alstrom, Erak to suspend the rules, consider the first reading the third. Carried. Motion by Alstrom, Shortt to place the bill in final passage. Roll call: 10 yeas, Phelps abstained. Carried. This will be Ordinance No. 6531.

Report from Public Safety and Chief of Police recommending that the Police Chief be authorized to submit the 2012 STOP Grant. Motion to adopt. Smith, Phelps. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the Interlocal Agreement with the City of Westport for animal control services. Motion to adopt. Smith, Phelps. Carried.

Third reading of Bill No. 12-06 relating to the possession and discharge of weapons in city parks and amending Section 2.60.040F(9) of the City of Aberdeen Park Code. Motion by Smith, Phelps to place the bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6532.

Mayor Simpson proclaimed November 10, 2012 as Leonard Airhart Day, in recognition of over forty years of dedicated public service.

Motion by Alstrom, Shortt to cancel the 10/31/12 council meeting. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR